

**CITY OF LAKE SAINT LOUIS
GREEN ENVIRONMENTAL ADVISORY COMMITTEE
REGULAR MEETING
MAY 30, 2018**

The meeting was called to order at 9:00 a.m. in the Lake Saint Louis Civic Center Board Conference Room.

IN ATTENDANCE:

Committee members: Chairman Ed Young, Dianne Baniak, Linda Daniel, Scott Ellis, and Ann Finklang. Absent: Alderman John Pellerito. Also present: Louis Clayton, Director of Community Development and Brenda Cueller, acting as Recording Secretary.

CALL TO ORDER:

Chairman Young called the meeting to order.

APPROVAL OF AGENDA:

MOTION TO APPROVE THE AGENDA:

Vice Chairman Ellis made a motion to approve the May 30, 2018, Green Environmental Advisory Committee regular meeting agenda. The motion was seconded by Committeewoman Finklang and the motion passed.

THE MAY 30, 2018 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING AGENDA IS HEREBY APPROVED, AS NOTED ABOVE.

MINUTES: April 25, 2018

MOTION TO APPROVE MINUTES:

Vice Chairman Ellis made a motion to approve the April 25, 2018 Green Environmental Advisory Committee regular meeting minutes. The motion was seconded by Committeewoman Finklang and the motion passed.

THE MINUTES FROM THE APRIL 25, 2018 GREEN ENVIRONMENTAL ADVISORY COMMITTEE REGULAR MEETING ARE HEREBY APPROVED, AS NOTED ABOVE.

GENERAL DISCUSSIONS:

1. ***FURTHER DISCUSSION OF ITEMS FROM APRIL MEETING***

Chairman Young thanked Committee members, Ann Finklang, Dianne Baniak and John Pellerito, for their work on the retaining wall in the butterfly garden. He discussed the flowers that were blooming.

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Committeewoman Baniak asked the status of the benches.

Chairman Young stated he has not heard from Alderman Pellerito regarding the benches. He thanked Steve Waller and Darren Noelken for getting the blocks to us for the retaining wall.

Committeewoman Daniel stated she asked Derek Koestel if Darin Johnson could provide something for a Newstime article but has not heard back. She will contact him again.

2. DISCUSSION OF MAY CA LAKES AND PARKS COMMITTEE MEETING

Committeewoman Daniel stated the following items were discussed:

- Heather Malone has been made the General Manager.
- Continued discussion regarding electrical inspections at the docks.
- Boat training

3. BOARD OF ALDERMEN/CITY STAFF ITEMS

Louis Clayton, Director of Community Development, updated the Committee regarding the developments that have been approved and their status.

The Committee discussed current and proposed developments

4. COMMUNICATION UPDATE

Committeewoman Daniel stated she will contact Darin Johnson. She also informed the Committee on the Energy Star website where homes can be benchmarked.

The Committee discussed articles to be written.

5. OTHER OLD BUSINESS

Chairman Young stated he and Vice Chairman Ellis have started water testing. He noted the data collected will help to contribute toward a solid benchmark of the lakes.

Vice Chairman Ellis discussed the data available from lakes samplings within the state.

The Committee discussed writing a grant in 2018 for a 2019 drop-off electronic recycling event.

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6. NEW BUSINESS

Chairman Young stated that Alderman Pellerito was to schedule a guest speaker, Keith Stone from Cuivre River Electric, but he did not show up. He said if there is no guest speaker at the next meeting, the Committee can discuss what to place in the drop-off recycling event grant.

The Committee discussed what work is still needed at the butterfly garden.

NEXT MEETING:

The next meeting will be on Wednesday, June 27th at 9:00 a.m.

ADJOURNMENT:

The meeting adjourned at 9:35 a.m.

Approved

Brenda Cueller
Serving as recording secretary of the meeting